

AGENDA



BOARD OF STATE AND COMMUNITY CORRECTIONS

Senate Bill 81 Round 2

Local Youthful Offender Rehabilitative Facility Construction Funding Program

Executive Steering Committee

660 Bercut Drive Sacramento, California 95811

Friday, April 18, 2014

10:00 a.m. to 4:00 p.m.

Agenda Items	Approximate Times
A. Welcome and Introductions <ul style="list-style-type: none">• Overview and Role of the ESC• Goals of Today's Meeting	10:00 am – 10:45 am
B. Review SB 81 <ul style="list-style-type: none">• Discuss and develop an approach for complying with SB 81	10:45 am – 11:30 am
C. Role of the Executive Steering Committee (ESC)	11:30 am – 12:00 pm
Working Lunch	
D. Request for Proposals (RFP) Process	12:00 pm – 12:30 pm
E. Discussion of Issues	12:30 pm – 1:00 pm
F. ESC Recommendations on Elements of the RFP	1:00 pm – 1:30 pm
G. Discussion of Rating Factors and Process	1:30 pm – 2:30 pm
H. ESC Recommendations on Rating Factors and Process	2:30 pm – 3:00 pm
I. Timelines and Next Steps	3:00 pm – 3:15 pm
J. Public Comment	3:30 pm – 4:00 pm
K. Adjourn	4:00 pm

Note: There will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order.

Meeting Contact Information:

Please contact Lenard LaChappell at (916) 445-6023 or Lenard.LaChappell@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.